MINUTES

AGENDA ITEM: CALL TO ORDER – JUSTIN GAGE

Discussion:
- **Welcome Team** – Thank you for joining.
  - Discuss recent cases in 2020/2021.
  - Things involved regarding the case and prevention methods.
- **Confidentiality Statements**
  - A confidentiality statement is needed from everyone. If you didn’t return your form, Dee will follow up with you.
  - Per Dee, everyone did a good job of getting their confidentiality form in for this meeting.

AGENDA ITEM: MOMENT OF SILENCE AND EQUITY STATEMENT - JUSTIN GAGE

- A moment of silence was held to show respect and in remembrance for the deceased children. Remember why we are here and be thankful for the task we have accomplished today.
- Acknowledgment of health disparities statement regarding inequities that exist.
- This portion of the meeting was open to the public. The next portion of the meeting will be closed to the public.

AGENDA ITEM: CONVENE INTO EXECUTIVE SESSION – 1:10 P.M. – JUSTIN GAGE

Discussion:
- The next item on the agenda is to discuss child fatality cases in executive session for the purpose of developing child fatality prevention recommendations. The legal authority for closing this portion of the meeting is Colorado Revised Statute 24-6-402 (4) (c). The purpose of this executive session is to discuss confidential information pertaining to child fatality obtained from the Department of Social Services, the Coroner, medical, investigations, and other confidential services. The topics being discussed are confidential in nature and are protected under Colorado Revised Statute 25-20.5-408 (2) (b).
- Motion to convene into executive session was made by Kristie Dorwart and motion seconded by Fudge Gonzales.
- A reminder the executive session will be recorded and retained for ninety days. All governing bodies should limit their discussion to the announced topic. No decisions, collective commitments or other final actions by the governing body can be made until after the meeting reconvenes in open session after the executive session.
- The public in attendance would be asked to leave the Zoom meeting. No public was in attendance.
- The executive session started at 1:10 p.m.

AGENDA ITEM: REVIEW OF CASES – FUDGE GONZALES

Discussion:
- Narratives Of Cases Reviewed
**AGENDA ITEM: EXECUTIVE SESSION ADJOURNED AT – 2:39 PM**

Discussion:
- In order to discuss prevention, the executive session will be closed. The public is invited to return; no public was in attendance.

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**AGENDA ITEM: THANK YOU-JUSTIN GAGE**

Discussion:
- As we are reviewing the cases, we are looking for trends that we notice. We want to provide education and partner with you and your agencies so we can prevent future deaths.
- Thank you for coming; we appreciate your thoughts, recommendations, and the great work you do within the community!

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**AGENDA ITEM: NEXT MEETING – JUSTIN GAGE**

Discussion:
- We will meet again in March.

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**NEXT MEETING: March 17, 2022 1:00-2:30 pm Zoom**